

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

SPORTS SHINKO CO., LTD., a
Japan corporation,

Plaintiff,

vs.

QK HOTEL, LLC, a Hawaii limited
liability company, et al.

Defendants

and

FRANKLIN K. MUKAI,

Third-Party Plaintiff,

vs.

SPORTS SHINKO (USA) CO., LTD.,
a Delaware Corporation, et al.

AND CONSOLIDATED CASES

CV 04-00124 ACK-BMK

CV 04-00125 ACK-BMK

CV 04-00126 ACK-BMK

CV 04-00127 ACK-BMK

CV 04-00128 ACK-BMK

CONSOLIDATED CASES

DECLARATION OF
SATOSHI KINOSHITA

DECLARATION OF SATOSHI KINOSHITA

Pursuant to 28 U.S.C. § 1746, SATOSHI KINOSHITA states as follows:

1. I am a resident of the City and County of Honolulu, State of Hawaii.
2. Until approximately March 31, 2002, I was a Vice President of Sports Shinko (USA) Co., Ltd. (“SS-USA”), a Delaware corporation.
3. At the time I ceased acting as a vice president of SS-USA, 100% percent of the stock of SS-USA was owned by Sports Shinko Co., Ltd., a Japan corporation (“SS-Japan”), and the wholly owned subsidiaries of SS-Japan. The majority of the stock of SS-USA was owned by SS-Japan. The other SS-USA

shareholders, each holding a very small amount of the stock, were all Japan corporations that were wholly owned by SS-Japan.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Honolulu, Hawaii on April 7, 2006.

/s/Satoshi Kinoshita
SATOSHI KINOSHITA